

A G. Contract No KR98 2668TRN
ADOT ECS File No.: JPA 98-213
Project: Hazard Identification Beacon
Section: SR-68 @ MP 1.3

INTERGOVERNMENTAL AGREEMENT
BETWEEN
THE STATE OF ARIZONA
AND
THE CITY OF BULLHEAD CITY

THIS AGREEMENT is entered into 16 February 1999,
pursuant to Arizona Revised Statutes, Sections 11-951 through 11-954, as amended,
between the STATE OF ARIZONA, acting by and through its DEPARTMENT OF
TRANSPORTATION (the "State") and the CITY OF BULLHEAD CITY, acting by and
through its MAYOR and CITY COUNCIL (the "City").

I. RECITALS

1. The State is empowered by Arizona Revised Statutes Section 28-401 to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has delegated to the undersigned the authority to execute this agreement on behalf of the State.

2. The City is empowered by Arizona Revised Statutes Section 48-572 to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has authorized the undersigned to execute this agreement on behalf of the City.

3. The State and the City desire to participate in the design, construction and maintenance of a new hazard identification beacon on SR-68 at MP 1.3 in the City, at an estimated cost of \$5,000.00, hereinafter referred to as the Project, for the safety and benefit of the motoring public

THEREFORE, in consideration of the mutual agreements expressed herein, it is agreed as follows:

NO. 22989
Filed with the Secretary of State
Date Filed: 02/16/99

Pete Bayless
Secretary of State

By Nicky J. Greenwood

II. SCOPE

1. The State will:

a. Provide to State standards design plans, specifications and such other documents and services required for construction of the Project. Incorporate or resolve City review comments as appropriate.

b. Construct the Project with its own forces, and be responsible for all costs associated therewith.

c. Upon completion of construction, provide maintenance to the Project.

2. The City will:

a. Review the signal Project design and if necessary provide comments.

d. Upon completion and acceptance of the Project by the State, provide electrical energy to operate the beacon.

III. MISCELLANEOUS PROVISIONS

1. This agreement shall remain in force and effect until completion of said Project; provided, however, that this agreement, except any provisions herein for maintenance and electrical energy, which shall be perpetual, may be cancelled at any time prior to the commencement of performance under this agreement, upon thirty (30) days written notice to the other party.

2. This agreement shall become effective upon filing with the Secretary of State.

3. This agreement may be cancelled in accordance with Arizona Revised Statutes Section 38-511.

4. The provisions of Arizona Revised Statutes Section 35-214 are applicable to this contract.

5. In the event of any controversy which may arise out of this agreement, the parties hereto agree to abide by required arbitration as is set forth for public works contracts in Arizona Revised Statutes Section 12-1518.

6. All notices or demands upon any party to this agreement shall be in writing and shall be delivered in person or sent by mail addressed as follows:

Arizona Department of Transportation
Joint Project Administration
205 South 17 Avenue, Mail Drop 616E
Phoenix, AZ 85007

City of Bullhead City
City Manager
1255 Marina Blvd
Bullhead City, AZ 86442

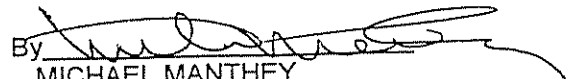
7. Attached hereto and incorporated herein is the written determination of each party's legal counsel that the parties are authorized under the laws of this state to enter into this agreement and that the agreement is in proper form.

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

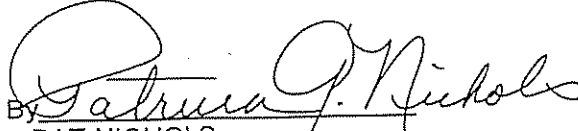
CITY OF BULLHEAD CITY

STATE OF ARIZONA
Department of Transportation

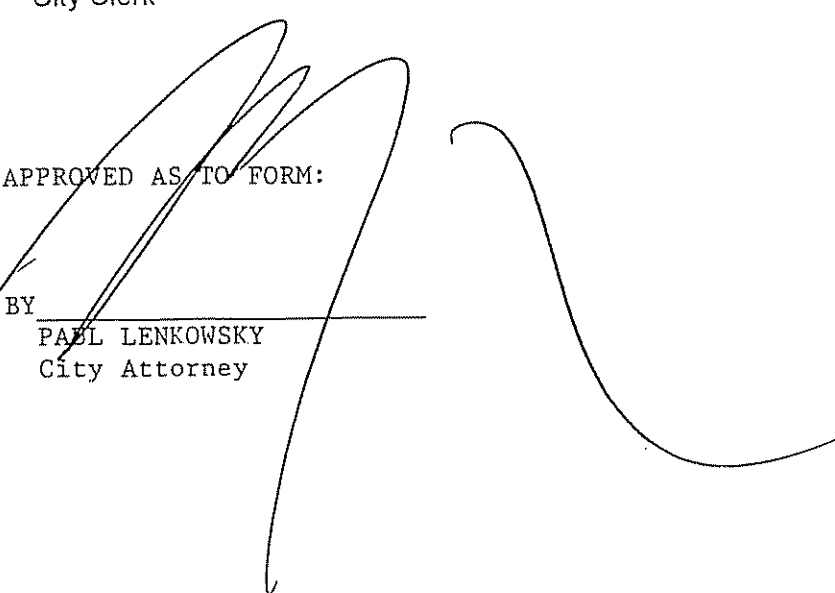
By 
NORM HICKS
Mayor

By 
MICHAEL MANTHEY
State Traffic Engineer

ATTEST

By 
PAT NICHOLS
City Clerk

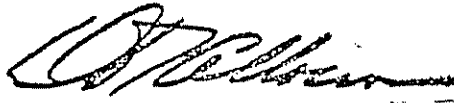
APPROVED AS TO FORM:

BY 
PAUL LENKOWSKY
City Attorney

RESOLUTION

BE IT RESOLVED on this 24th day of November 1998, that I, the undersigned MARY E. PETERS, as Director of the Arizona Department of Transportation, have determined that it is in the best interests of the State of Arizona that the Department of Transportation, acting by and through the Intermodal Transportation Division, to enter into an agreement with the City of Bullhead City for the purpose of defining responsibilities for the design, construction and maintenance of a new warranted traffic hazard beacon on SR-68 at MP 1.3.

Therefore, authorization is hereby granted to draft said agreement which, upon completion, shall be submitted to the State Traffic Engineer for approval and execution.

A handwritten signature in black ink, appearing to read 'D. Allocco', written over a horizontal line.

DAVID R. ALLOCCO, P.E.
Assistant State Engineer
Engineering Technical Group
for Mary E. Peters, Director

RESOLUTION NO '99R-003

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BULLHEAD CITY, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ARIZONA DEPARTMENT OF TRANSPORTATION AND THE CITY OF BULLHEAD CITY AND AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE THE AGREEMENT FOR THE PURPOSE OF DEFINING RESPONSIBILITIES FOR THE DESIGN, CONSTRUCTION AND MAINTENANCE OF A NEW TRAFFIC HAZARD IDENTIFICATION BEACON ON SR-68 AT MP 1.3 IN THE CITY


WHEREAS, it is necessary, expedient and in the interest of public safety to have the State provide to State standards design plans, specifications and such other documents and services required for construction, the construction and maintenance of a traffic hazard identification beacon, with the City to provide electrical energy to operate the beacon;

WHEREAS, the City desires to enter into an Intergovernmental Agreement with the Arizona Department of Transportation for implementing and administering such project; and

WHEREAS, the City of Bullhead City is empowered to enter into this agreement by virtue of the provisions of A.R.S. §48-572, and the Arizona Department of Transportation is empowered to enter into this agreement by virtue of the provisions of A.R.S. §28-401.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Bullhead City hereby approves the Intergovernmental Agreement between the City and The Arizona Department of Transportation, and hereby authorizes the Mayor to enter into and execute said agreement on behalf of the City.

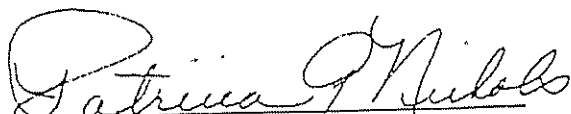
PASSED AND ADOPTED by the Mayor and City Council of the City of Bullhead City, Arizona, this 5th day of January, 1999.

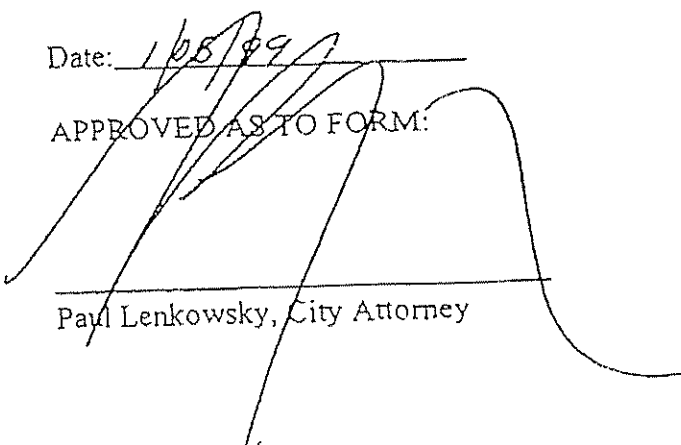

Norm Hicks, Mayor

Date: 1/05/99

APPROVED AS TO FORM:

ATTEST:


Patricia G. Nichols, CMC, City Clerk


Paul Lenkowsky, City Attorney

APPROVAL OF THE BULLHEAD CITY ATTORNEY

I have reviewed the above referenced proposed intergovernmental agreement, between the DEPARTMENT OF TRANSPORTATION, HIGHWAYS DIVISION, and the CITY OF BULLHEAD CITY and declare this agreement to be in proper form and within the powers and authority granted to the City under the laws of the State of Arizona.

DATED this 5 day of January, 1998.



PAUL LENKOWSKY
City Attorney



STATE OF ARIZONA

OFFICE OF THE ATTORNEY GENERAL

1275 WEST WASHINGTON, PHOENIX 85007-2997

JANET NAPOLITANO
ATTORNEY GENERAL

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MAIN PHONE : 542-5025

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INTERGOVERNMENTAL AGREEMENT
DETERMINATION

A.G. Contract No. KR98-2668TRN, an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATE February 9, 1999.

GRANT WOODS
Attorney General

JAMES R. REDPATH
Assistant Attorney General
Transportation Section

JRR:et/18901

Enc.